



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, January 8, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Present:** William B. Dunaway, Bruce E. Coyle, James W. King and Charles L. "Chuck" George

**Absent:** Arthur D. Vaughn, Alice Summerour and Harlon D. Crimm

**Also Present:**

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Robert Lewis, Board Manager*

*Eldon Basham, Assistant Board Attorney*

*Stephanie Guy, Board Clerk*

#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20061373 Regular Meeting - December 11, 2006**

Review and approval of the December 11, 2006 regular meeting minutes.

A motion was made by Board Member King, seconded by Committee member George, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 0

Approved

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20061418 Board Strategic Business Plan/ Fiduciary Responsibility - Key Business Indicators**

Deliverable for Board Strategic Business Plan--quarterly update on Marietta Power and Water's financial performance using key business indicators.

**This matter was Presented.**

**20061420      Power Supply Update**

Update on current power supply issues and capacity sales.

**This matter was Reported.**

**Customer Care:****Electrical:****20061305      Roswell Street Project**

Update on status of Roswell Street Project.

**This matter was Reported.**

**Marketing:****Water & Sewer:****20061419      Reimbursement for Damages/ Kennestone East Office Park Project**

Status report on Kennestone East Office Park Project.

**This matter was Reported.**

**V.      CENTRALIZED SUPPORT:****Finance:****20070054      BLW Finance Reports**

Review of the Finance reports for December 2006.

**This matter was Reported.**

**Management Information Systems:****20060851      Technology Developments**

Update on technology developments affecting Marietta Power and Water.

**This matter was Reported.**

**VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:****VIII.      BOARD ATTORNEY'S REPORT:****IX.      GENERAL MANAGER'S REPORT:**

**20061421 Fiscal Year 2008 Budget Planning**

Details of Marietta Power and Water's Fiscal Year 2008 Budget Planning.

**This matter was Reported.**

**A motion was made by Board member King, seconded by Board member George, to suspend the rules of order to add an agenda item regarding the Non-Binding Commitment for the Vogtle Expansion. The motion carried by the following vote:**

**Vote: 4 - 0 - 0**

**Approved**

*(See agenda item 20070066)*

**20070066 Survey for the Non-Binding Commitment to Vogtle Expansion**

Motion to approve the Non-Binding Commitment to the Plant Vogtle Expansion as prepared by staff, with a notation stating that the City of Marietta may be interested in more if possible. The notation should be added to the line indicating the Non-Binding Participation Level.

**A motion was made by Chairman Dunaway, seconded by Board member Coyle, that this matter be Approved as Stipulated. The motion carried by the following vote:**

**Vote: 4 - 0 - 0**

**Approved as Stipulated**

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20070002 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**The motion was made in open session by Board member King, seconded by Board member Coyle, to enter an Executive Session to discuss legal matters. The motion carried by the following vote:**

**Vote: 4 - 0 - 0**

**Approved**

*For: William B. Dunaway, James W. King, Bruce E. Coyle and Charles L. "Chuck" George*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Committee member George, seconded by Board Member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 4 - 0 - 0**

**Approved**

*For: William B. Dunaway, James W. King, Bruce E. Coyle and Charles L. "Chuck" George*

**ADJOURNMENT:**

*The meeting was adjourned at 1:42 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**